

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 24, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE:        BOARD    OF    COUNTY    COMMISSIONERS...PROCLAMATION...  
                 “NATIONAL SMALL BUSINESS WEEK” IN CLERMONT COUNTY,  
                 OHIO...10-0520-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 23, 2010, through May 29, 2010, to be “National Small Business Week” in Clermont County, Ohio.

**LET THE RECORD SHOW:** The Board of County Commissioners, in correlation with the aforestated proclamation, presented Certificates of Recognition to the following outstanding small businesses for the valuable contribution they make to our community: ProMaster Remodeling and Home Repair for home and commercial repair industry, Innerwood and Company, Paxico for manufacturing business, Penn Station for retail business, and Mil Air for manufacturing business.

**IN RE:        COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION  
                 /SECTION TWO/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-  
                 2672 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS  
                 WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR  
                 SAME...10-0517-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2672** for the following subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
The Reserves of Greycliff Subdivision Section Two Miami Township Record Plat Number 629-2672  Secured by Cashier’s Check Numbers 4818847* and 4818848** drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	\$5,000.00/\$5,000.00*	\$2,830.00**	Falling Wood Court (0.011)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:        COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION  
                 6C/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2673 AND  
                 COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS,**

**PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME..10-0517-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2673** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Wetherby Farms Subdivision Section 6C Union Township Record Plat Number 629-2673  Secured by Cashier’s Check Numbers 9133301415* and 9133301418** drawn on JPMorgan Chase Bank, National Association, Columbus, Ohio, for M/I Homes of Cincinnati, LLC	\$11,000.00/\$10,000.00*	\$10,200.00**	Ellery Drive (0.095)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 10-0518-003	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84875GV	\$165.00	08/01/10 through 07/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 745,000.00	General Fund 1000 Legislative & Executive/Non- Operating	01-01-032329	700000	Transfers, Advances & Reimbursements	
\$ 10,360.00	Environmental Reserve Fund 2003	01-01-166000	530000	Purchased Services	
\$ 2,000.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24-542000	570000	Materials & Supplies	
\$ 8,063.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24-542000	570000	Materials & Supplies	
\$ 64,000.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24-542000	660000	Capital Outlay	
\$ 400,000.00	Certificate of Title Administration Fund 2102	01-05-221000	700000	Transfers, Advances & Reimbursements	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 762,792.09	General Fund 1000-01-01-032329-700300- 40002	Planning & Development Fund 4009-00-00- 004009-480100-40002
\$ 400,000.00	Certificate of Title Administration Fund 2102- 01-05-221000-700100	General Fund 1000-01-01-032328-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

IN RE:        TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

**Casey Lane:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association’s 2010 Summer Video Series on “Adoption Law; Domestic Violence; Child Support” – Total expenses not to exceed \$164.00.

CLERMONT COUNTY COURT OF COMMON/DOMESTIC RELATIONS DIVISION

**Judge Michael Voris:** Two (2) days – Dublin, Ohio – The Supreme Court of Ohio Judicial College New Americans Series: Communication Barriers Between Somalis and the Legal

System – Total expenses not to exceed \$296.00.

**Maggie Mills:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Elements of a Good Custody Evaluation” – Total expenses not to exceed \$130.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck and Elizabeth Mason:** Two (2) days – Oxford, Ohio – 36<sup>th</sup> Annual Federal Law Seminar – Total expenses not to exceed \$433.50.

**COUNTY AUDITOR**

**Tony Brockman and Ken Stewart:** Three (3) days – Reynoldsburg, Ohio – 2010 Ohio Department of Agriculture Weights and Measures Packing, Checking and Labeling Training – Total expenses not to exceed \$640.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie Robinson:** Two (2) days – Columbus, Ohio – American Humane Institute of Applied Research Alternative Response Symposium – Total expenses not to exceed \$30.00.

**Karen E. Jackson and Alison Royalty:** Two (2) days – Toledo and Cleveland, Ohio – Home Visits with Children in Foster Care – Total expenses not to exceed \$185.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**Dee Hargitt, Stephanie Johnston and David Sherwood:** Two (2) days – Mason, Ohio – Ohio Department of Alcohol and Drug Addiction Services 2010 Gambling Treatment Training entitled “Stage 1: Treating the Pathological Gambler” – Total expenses not to exceed \$10.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**David Wainscott, Giles Thrift, Mike McCoy, Anthony Meek and Tom Weismann:** One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Operations & Maintenance Technical Seminar Series – Total expenses not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Summer Seminar – Total expenses not to exceed \$391.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/24/10** carried with all members present voting

affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:XX P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/24/10**